

**Resolution adopting the 2015 – 2019 Five-Year Capital Improvement Plan and appropriations adjustments for construction maintenance projects.
(Public Facilities Management)**

WHEREAS, Franklin County has developed a process to determine the facility needs and future requirements of its agencies and offices; and

WHEREAS, Public Facilities Management is responsible for the facility needs of the various agencies and offices of Franklin County; and

WHEREAS, this responsibility includes developing a plan to determine the facility needs and future requirements, including both construction maintenance and new construction projects; and

WHEREAS, it is recognized that any plan is subject to future change due to a variety of factors; and

WHEREAS, Public Facilities Management has prepared a responsible Five-Year Capital Improvement Plan to encompass the projected needs of Franklin County from 2015 to 2019 considering current conditions and requests; and

WHEREAS, Public Facilities Management will incorporate the principles of environmental protection, economic growth, and sustainability outlined by Resolution No. 683-06 in the implementation of projects contained in the Capital Improvement Plan; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That the Board of Commissioners hereby approves the 2015 -2019 Five-Year Capital Improvement Plan submitted by Public Facilities Management.
2. That supplemental appropriations in the amount of \$5,200,000 are hereby authorized from the unappropriated cash balance as follows and allocated per the attached document (Journal #33):

	AMOUNT
Commissioners/General Fund/Interfund	\$2,815,000
Fund 1000	

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PFM/General Fund/Materials & Services Fund 1000	\$2,385,000
Total	\$5,200,000

3. That a transfer of funds in the amount of \$2,815,000 is hereby authorized as follows and allocated per the attached document:

TRANSFER FUNDS FROM:	AMOUNT
Commissioners/General Fund/Interfund Fund 1000	\$2,815,000

TRANSFER FUNDS TO:	AMOUNT
Commissioners/Scioto Peninsula/Interfund Revenue Fund 1008	\$1,400,000

PFM/Permanent Improvement/Interfund Revenue Fund 4041	\$785,000
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PFM/BOE Facility/Interfund Revenue Fund 4065	\$630,000
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4. That a supplemental appropriation in the amount of \$1,700,000 is hereby authorized as follows and allocated per the attached document (Journal #34):

Commissioners/Scioto Peninsula Fund/Materials & Services Fund 1008	AMOUNT \$1,400,000
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PFM/Hall of Justice Renovation/Capital Outlays Fund 4061	\$300,000
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5. That a transfer of appropriations in the amount of \$250,000 is hereby authorized as follows and allocated per attached document (Journal #36):

TRANSFER FROM:	AMOUNT
PFM/General/Fringe Benefits Fund 1000	\$250,000

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TRANSFER TO:

Commissioners/General/Interfund
Fund 1000

\$250,000

6. That the attached purchase order in the amount of \$300,000 that is individually described on the accompanying Purchase Order Proof List is hereby approved.
7. That estimated revenues are hereby revised per the attached document (Journal #35).

Prepared by: Jim Goodenow and LaGrieta Holloway